

NEW MEMBER IDENTIFICATION EXPLAINED

Under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth), Macarthur Credit Union must verify an individual's identity before it provides them with products and services.

You will need to provide:

- 1 document from the **Category A** list **OR**
- 1 document from the **Category B** list **AND** 1 document from the **Category C** list.

Category A documents

- Current drivers licence or permit issued by an Australian State or Territory that contains the person's photograph
- Current passport issued by the Australian government (or one that has expired within last 2 years)
- Proof of age card issued by an Australian State or Territory that contains the person's photograph

Category B documents

- Birth certificate or extract of birth certificate issued by the Australian government
- Citizenship certificate issued by the Australian government
- Pension card issued by Centrelink
- Electoral enrolment card issued by the Australian government
- Medicare card, Department of Veteran's Affairs card or any other entitlement card issued by the Australian government

Category C documents

- Benefit notice issued by Australian, State or Territory governments within the last 12 months that contains the name of the individual, their residential address and records the provision of financial benefits to the individual
- Tax assessment notice issued by the ATO within the last 12 months that contains the name of the individual and their residential address
- Council rates notice or utilities bill issued within the last 3 months that contains the name of the individual and their residential address and records the provision of services to that address or to the individual

These lists are not exhaustive, other documents verifying your identity may be used if Macarthur Credit Union determines that those documents are reliable and independent. Please contact Macarthur Credit Union for further information.

If any of the documents are in a previous name, you must provide an additional document that shows how your name was changed (for example a marriage certificate).